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香港中旅國際投資有限公司  
CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 308)**

## **THE DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Stock Exchange will not consider diversity to be achieved for a single gender board, and issuers with a single gender board will have to appoint at least a director of a different gender on the board no later than 31 December 2024.

As at the date of this announcement, the board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) is a single gender (male) board, and hence is not in compliance with the requirement under Rule 13.92 of the Listing Rules.

The Company is actively seeking to source and appoint at least a director of a different gender through various internal and external channels. The Company is in the process of sorting out and analysing the composition of the Board, with a view to promoting a more scientific and reasonable composition and structure of the Board so that the Board can fulfil its role(s) more effectively. As at the date of this announcement, the Company has commenced the preliminary selection and identification of candidates for the appointment of director(s) but has not yet finalised the proposed candidate(s) for the appointment of director(s). In view of the relevant regulations and other approval requirements, the Company requires more time to select and identify suitable candidates for recommendation and to finalise the procedures for the appointment of director(s).

Currently, the Company has formulated a plan and timetable for the appointment of director(s). The Company will closely monitor the progress with a view to finalising the appointment of director(s) in accordance with the plan. As at the date of this announcement, the Company expects to appoint a director of a different gender (female) on or before 31 March 2025 to comply with Rule 13.92 of the Listing Rules. The Company will make further announcement(s) in relation to the appointment of director(s) as and when appropriate.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Wu Qiang**  
*Chairman*

Hong Kong, 31 December 2024

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; three non-executive directors, namely Mr. Tsang Wai Hung, Mr. Tao Xiaobin and Mr. Fan Zhishi; and five independent non-executive directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.*